

SHASTA LAFCO

Shasta Local Agency Formation Commission

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Regular Meeting

April 1, 2010

9:00 am

Shasta County Administrative Center

Board Chambers

1450 Court Street, Suite 263

Redding, California 96001

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . . " (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call:**
- 2. Pledge of Allegiance:** Commissioner Dickerson
- 3. Public Comment:** Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. Comments may be limited to three minutes per person. No action may be taken on these matters.
- 4. Public Hearing:** Consideration and Adoption of 2010-2011 Draft Budget as Required by Government Code Section 56381(c) *(Action)*
- 5. Minutes**
 - a. Minutes/Previous Meeting: February 4, 2010 *(Action)*
- 6. Budget & Fiscal Affairs:**
 - a. Consideration of Checking Account Statements *(Action)*
 - b. FY 2009-10 3rd Quarter Claims Register *(Action)*
- 7. Special Studies and Reports**
 - a. Municipal Services Reviews: None
 - b. Municipal Service Reviews: Status Report *(Information)*

8. Changes of Organization and/or Reorganization:

- a. Reorganizations: None
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming or Potential LAFCO Activity (*Information*)

9. Operations & Administration:

- a. Report on Issue of LAFCO Quorum (*Information*)
- b. Legal Opinion on MSR Exemption (*Action*)

10. Other Business:

11. Commissioner Announcements

12. Staff Announcements

- a. Special LAFCO Meeting: May 6, 2010 at the City of Anderson, beginning at 9:00 am
- b. Special LAFCO Meeting: June 10, 2010 at the City of Redding, beginning at 9:00 am

13. Closed Session: The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)), Title: LAFCO Executive Officer

14. Closed Session Report:

15. Adjourn